

August 14, 2025

To

BSE Limited
Corporate Relationship Department
25th Floor, P J Towers
Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 524743

To

National Stock Exchange of India Ltd. Exchange
Plaza, 5th floor
Plot No. C/ 1, G Block,
Bandra-Kurla Complex Bandra (E),
Mumbai - 400 051
NSE Symbol: FISCHER

Dear Sir/ Madam,

Sub: Disclosure under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 & 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors have inter-alia approved and noted at its meeting held today (14/08/2025), the Resignation of Dr. Jacob Thomas (DIN: 10639814) as Independent Director of the Company with effect from closing hours of August 14, 2025. Details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed herewith as **Annexure-1**

Copy of the resignation letter as received is enclosed herewith for your records.

Please take on record.

Thanking You,
Yours Truly,

For **Fischer Medical Ventures Limited**
(Formerly Known as Fischer Chemic Limited)

Aravindkumar V
Company Secretary and Compliance Officer

ANNEXURE – 1

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. EBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Name	<i>DR. JACOB THOMAS</i>
DIN	<i>10639814</i>
Reason for Change	<i>Resignation as the Director of the Company with effect from closure of Business hours on 14th August 2025 due to personal reasons and no other material reasons</i>
Date of cessation	<i>Closure of Business hours on 14th August 2025</i>
Term of appointment/reappointment;	<i>Not Applicable</i>
Brief profile (in case of appointment)	<i>Not Applicable</i>
Disclosure of relationships between Directors	<i>No relation with Directors</i>
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	<i>Nil</i>
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	<i>Dr. Jacob Thomas has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter</i>

Date: 14.08.2025

To,

The Board of Directors,
Fischer Medical Ventures Limited
No.480/2, Andhra Pradesh Medtech Zone Limited,
Nadapura Village, Pedagantyada Mandal, Nadupuru,
Visakhapatnam, Andhra Pradesh, 530044
Email Id: cs@fischermv.com

Subject: Resignation from the Directorship of Fischer Medical Ventures Limited

Dear Sir/Mam,

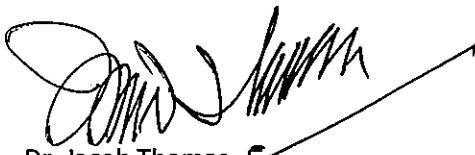
I hereby tender my resignation from the Directorship of Fischer Medical Ventures Limited (the Company) due to personal commitments.

Kindly accept this letter as my resignation with effect from the closure of business hours on 14th August 2025 from the post of Directorship of the Company and relieve me of my duties.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as the Director of the Company.

I confirm that there is no material reason for my resignation other than what is mentioned in this resignation letter.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary documents with the office of the Registrar of Companies, BSE Limited and NSE Limited, to that effect.



Dr. Jacob Thomas
DIN: 10639814